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MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

***Thursday, February 6, 2014
10:00 a.m. – 12:00 p.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Policy Committee Room A
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Energy and Environment Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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Energy and Environment Committee
Members – February 2014

<u>Members</u>	<u>Representing</u>
Chair* 1. Hon. James A. Johnson	<i>Long Beach</i>
Vice-Chair* 2. Hon. Lisa Bartlett	<i>Dana Point</i>
3. Hon. Denis Bertone	<i>San Dimas</i>
* 4. Hon. Margaret Clark	<i>Rosemead</i>
5. Hon. Jordan Ehrenkranz	<i>Canyon Lake</i>
* 6. Hon. Mitchell Englander	<i>Los Angeles</i>
7. Hon. Larry Forester	<i>Signal Hill</i>
8. Hon. Laura Friedman	<i>Glendale</i>
9. Hon. Sandra Genis	<i>Costa Mesa</i>
* 10. Hon. Ed Graham	<i>Chino Hills</i>
11. Hon. Steven Hernandez	<i>Coachella</i>
12. Hon. Linda Krupa	<i>Hemet</i>
13. Hon. Thomas Martin	<i>Maywood</i>
* 14. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>
15. Hon. Geneva Mojado	Soboba Band of Luiseño Indians
* 16. Hon. Mike Munzing	<i>Aliso Viejo</i>
17. Hon. Sam Pedroza	<i>Claremont</i>
18. Hon. David Pollock	<i>Moorpark</i>
19. Hon. Jeffrey Prang	<i>West Hollywood</i>
* 20. Hon. Carmen Ramirez	<i>Oxnard</i>
* 21. Hon. Lupe Ramos Watson	<i>Indio</i>
* 22. Hon. Deborah Robertson	<i>Rialto</i>
23. Hon. Stephen Sammarco	<i>Redondo Beach</i>
24. Mr. Steve Schuyler	<i>Building Industry Association of Southern California (BIASC)</i>
* 25. Hon. Jack Terrazas	Imperial County
* 26. Hon. Cheryl Viegas-Walker	<i>El Centro</i>
27. Hon. Diane Williams	<i>Rancho Cucamonga</i>
28. Hon. Edward Wilson	<i>Signal Hill</i>

* Regional Council Member

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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

FEBRUARY 6, 2014

The Energy & Environment Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. James A. Johnson, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

ACTION ITEM

Time

Page No.

1. Sustainability Joint Work Program with Imperial County Transportation Commission (ICTC)
(Huasha Liu, Director, Land Use and Environmental Planning)

Attachment 10 mins.

1

Recommended Action: Recommend Regional Council approval of the SCAG/Imperial County Transportation Commission (ICTC) Sustainability Joint Work Program.

INFORMATION ITEMS

2. Southern California Regional Energy Network
(Howard Choy, General Manager, Los Angeles County Office of Sustainability)
3. Best Practice for Implementing Solar Systems through a Power Purchase Agreement
(Robert Sausedo, Vice President, Business Development Local Government, PsomasFMG, LLC)
4. 2014 Imperial County PM2.5 State Implementation Plan (SIP) Update
(Rongsheng Luo, SCAG Staff)

Attachment 30 mins.

7

Attachment 30 mins.

8

Attachment 10 mins.

9

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

FEBRUARY 6, 2014

CONSENT CALENDAR

Time

Page No.

Approval Item

- | | | | |
|----|---|------------|----|
| 5. | <u>Minutes of the January 2, 2014 Meeting</u> | Attachment | 11 |
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Receive and File

- | | | | |
|----|---|------------|----|
| 6. | <u>2014 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 16 |
| 7. | <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment | 17 |
| 8. | <u>U.S. EPA Grant to the Imperial County Air Pollution Control District Regarding Vehicle Idling Impacts in the Border Area</u> | Attachment | 22 |
| 9. | <u>Resolution No. 14-556-2 for the Federal Highway Administration (FHWA) Implementing Eco-Logical Project</u> | Attachment | 24 |

CHAIR'S REPORT

(Hon. James A. Johnson, Chair)

STAFF REPORT

(Jonathan Nadler, SCAG Staff)

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

ADJOURNMENT

The next meeting of the EEC is scheduled for Thursday, March 6, 2014, at the SCAG Los Angeles Office.